

THE VILLAGE OF BRADNER COUNCIL

Record of Proceedings

September 7, 2017

MEMBERS IN ATTENDANCE:

Council President, Ron Roth
Councilmember, Shawn Hall
Councilmember, Lori Johnston
Councilmember, Linda Wildman
Councilmember, Ray Zaker
Councilmember, Mike Gudakunst

The Village Council of Bradner, Wood County, Ohio met in regular session on the 7th day of September, 2017 at 7:01pm in the meeting room of the Village Hall. The meeting was called to order by Mayor Virgil Shull and all in attendance were asked to stand for the Pledge of Allegiance to the Flag. Street Commissioner Chuck Ruble, Police Chief Chuck Broshious, Fire Chief Jim Smith and Fiscal Officer Kerstan Kaminski and Guests Ed Dow, Nathan Walter and Jerry Houtz were in attendance.

Ron Roth made a motion to approve minutes of the August 17, 2017 meeting. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman & Gudakunst

Abstain: Zaker (absent)

Motion Carried

RECOGNITION OF GUEST(S)

Ed Dow (Youth-N-Fishing): He is trying to establish contact for their 2018 summer series. They need volunteer clubs to supply worms, bait, etc. Adults are required to be with kids 5 and under. There are 4 workshops, ½ hour each. They are Habitat, Watersheds & Handling, Knots & Rigging and Casting. They will possibly be able to procure stocking the pond. He chose Bradner because he is from Bradner. They are certified fishing instructors. He is looking for a sponsor to help put on this event in Bradner. Boy Scouts was mentioned and also Risingsun Kids Council.

Nathan Walter: Nathan is doing his 9 year Eagle Scout project as part of the Boy Scouts. He would like to make 4 wooden benches that have 2 tiers and storage under the seats. He would also like to refill the stone and redo the wood blocking and paint the dugouts. He chose this project because he grew up playing at both Bradner ballfields and he would like to improve the field he made his memories on.

Linda Wildman made a motion to approve Nathan Walter's project. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman, Zaker & Gudakunst

Motion Carried

James Smith (BPA): The Board has replaced 2 lights uptown on the East side of S. Main with 2 different style LED lights. These would give the Village a 40% reduction in use by using less voltage. He would like to be able to start with Main St, which is 27 lights total. This expense would come out of the Street Lighting. Council will need to decide which style LED light they'd like to use. One new light is across from the Post Office and the other is by the old machine shop.

Jerry Houtz (Montgomery Twp.): The trustees hired Julie Burton for the EMS issue. She has been in contact with Corey. They need each of the 3 villages to pass a resolution to be part of the ambulance district. If Council approves, Bradner will be part of the district. If Council denies, Bradner will not be part of the district and residents will not be subject to the millage they put on. This will be happening soon since their paperwork needs to be done and filed by February 7. Wayne said yes and Risingsun has not had their meeting yet. This was not started by the trustees. Full-time EMS was brought up the first 2 times in meetings at the Bradner Fire Station. It was then brought out to the trustees for a millage. The trustees thought the best idea was a joint district. The ORC explains setting up a joint ambulance district which includes 1 trustee and 1 member from each Village. This gives everyone a say. Anyone can be removed from the district at any time; vote to be in, vote to be out.

The next EMS committee meeting is the 13th at 6:30 at the Township building.

6-7 mills has been discussed. A 6.5 mill levy for a \$100,000 home is around \$227/year. The particulars are not definite yet though. The hope is that when someone uses the ambulance service, their insurance will pay. The amount the insurance does not pay is written off. The millage being paid would hopefully offset that cost.

STREET COMMISSIONER – Chuck Ruble

Chuck suggests clarity regarding the burning of the brush pile come from the Solicitor representing all of the Villages instead of questions coming from a Bradner resident. There was also discussion on the possibility of renting tub grinder.

The electric poles between the park and Moons have rotted and he would like to pull them out.

The leaf machine will be maintained this week and the chipper next week.

The old street signs will be going on Govdeals.

Shawn Hall made a motion to put the street signs on Govdeals. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman, Zaker & Gudakunst

Motion Carried

Chuck is out of mosquito spray. Clarke's prices for mosquito spray are \$3,937.50 for a 55 gallon drum and \$2,267.50 for a 30 gallon drum. The cleaner is \$200-250 for 5 gallons and lasts 6 years. 5-8 gallons of mosquito spray is used for each spray. After some discussion, Council would like to wait on ordering more.

Chuck has the revised sewer plans and would like to meet with the Street & Sewers Committee to go over them.

POLICE CHIEF – Chuck Broshious

Govdeals is going well. There are 2 cars in impound that will be going on soon.

Jamie Blausey resigned 3 months ago and would like to come back part-time in the same position at the same pay.

Ray Zaker made a motion to rehire Jamie Blausey. Mike Gudakunst 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman, Zaker & Gudakunst

Motion Carried

2 drug trafficking cases are done and both pled guilty to felonies. There is still one open.

Regarding the trailer that was left on Jenkins property on Main St., the Police have tried to follow the sticker on the front to no avail. There was a miscommunication with the license plate information that was taken down. Elliott's Scrapping was suggested to take it. Ray offered to take it to the lagoons if Elliott's won't get rid of it.

FIRE CHIEF – Jim Smith

Jim has 2 quotes for the air conditioner repair at the Fire Station and is waiting on the 3rd.

622 window was repaired and batteries were changed out.

\$30,000 check was received for the Lifepak 15 grant. The \$5,600 has not been received yet.

The ambulance will be at the Lakota football game tomorrow.

ORDINANCES & RESOLUTIONS

None

BUSINESS OF THE MAYOR

None

FISCAL OFFICER – Kerstan Kaminski

July financials are done.

There was discussion on the issue of flyers in the mailings, on the Village facebook page and on the utility bills. Corey is going through a legal situation regarding a separation of church and state with another village and is trying to prevent Bradner from having one. It is costing the other village a lot of money. Also, if the Village does advertising for one group/church/business, they have to do it for all no matter what the situation. Kerstan is waiting on the letter from Corey to clarify. Some residents did agree they would pay a fee if this was an option.

CLAIM ORDINANCE 17-2017VC

Ron Roth made a motion to pay Claim Ordinance 17-2017VC. Shawn Hall 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman, Zaker & Gudakunst

Motion Carried

COUNCIL COMMITTEES

None

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION: Personnel: ORC 121.22 (G) (1)

Appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official, or the Investigation of charges or complaints against a public employee, Licensee or regulated individual.

Property: ORC 121.22 (G) (2)

Court Action: ORC 121.22 (G)

None

With no further business, Lori Johnston made a motion to adjourn at 8:35pm. Ron Roth 2nd.

Roll Call:

Yes: Hall, Johnston, Roth, Wildman, Zaker & Gudakunst

Motion Carried

Meeting adjourned at 8:35pm.

ATTEST: *Kerstan Kaminski*

Kerstan Kaminski, Fiscal Officer

SIGNED: *Virgil Shull*

Mayor: Virgil Shull

Approved: 9/21/2017

SIGNED: *Ron Roth*

President: Ron Roth